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COLCHESTER BOARD OF EDUCATION
Policy Committee Meeting

Thursday, June 27, 2024
3:30 PM
Board of Education Central Office Conference Room

MINUTES

BOARD MEMBERS PRESENT : Margo Gignac, Donna Antonacci and Stefanie Tracey-Calash.

ADMINISTRATION PRESENT : Superintendent Daniel P. Sullivan, III.

OTHERS PRESENT : Executive Assistant to the Superintendent Alyssa Fratoni.

1. **MEETING OPENING**
   1.1. Call to Order
   D. Antonacci called the meeting to order at 3:31 PM

   1.2 Roll Call
   All Committee Members present, Superintendent Sullivan arrived at 3:33 PM.

   Motion by: D. Antonacci
   Motion to recess.
   Second: M. Gignac
   Roll Call: All in favor
   Vote: Motion carried

Recess at 3:44 PM.
Reconvened at 3:50 PM.

2. **PUBLIC COMMENT**
   2.1. For Public Comments, please see Bylaw on Meeting Conduct
   No public comment.

3. ***CONSENT AGENDA**
   3.1 *Approval of Policy Committee Minutes from June 17, 2024.
   Motion by: M. Gignac
   Motion to approve minutes from June 17, 2024 Policy Committee Meeting.
   Second: D. Antonacci
   Roll Call: S. Tracey-Calash abstained, M. Gignac and D. Antonacci in favor.
   Vote: Motion carried

The Committee reviewed the policies going to First Read, Second Read, and First and Second Read at the Board of Education Special Meeting later that evening since Committee Member S. Tracey-Calash was absent during the last Policy Committee Meeting.

Superintendent Sullivan left the meeting at 4:20 PM.
Superintendent Sullivan returned to the meeting at 4:23 PM.

4. <u>*PRIORITY DISCUSSION / ACTION ITEMS</u>

4.1 *Discussion and Possible Action on proposed update for Policy 1325 *Advertising and Promotion in the School System.*

The Committee discussed Policy 1325 *Advertising and Promotion in the School System* at length, as well as discussing the proposed Banner Fees update from Bacon Academy Athletic Director Kevin Burke. Superintendent Sullivan will work with K. Burke over the Summer on this Policy.

Motion by: D. Antonacci

Motion to table Policy 1325 *Advertising and Promotion in the School System* until later in the Summer after Superintendent Sullivan has a meeting with Athletic Director Burke.

Second: M. Gignac
Roll Call: All in favor
Vote: Motion carried

Superintendent Sullivan left the meeting at 4:38 PM.

4.2 *Discussion and Possible Action on Policy 2400 *Evaluation on Superintendent and Other Administrators.*

Motion by: D. Antonacci
Motion to table Policy 2400 *Evaluation on Superintendent and Other Administrators* due to time constraints.
Second: M. Gignac
Roll Call: All in favor
Vote: Motion carried

4.3 *Discussion and Possible Action on Policy 2500 *Administrative Reports.*

Motion by: D. Antonacci
Motion to table Policy 2500 *Administrative Reports* due to time constraints.
Second: M. Gignac
Roll Call: All in favor
Vote: Motion carried

4.4 *Discussion and Possible Action on Series 3000 Policies

Motion by: M. Gignac
Motion to table Series 3000 Policies due to time constraints.
Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

The Committee scheduled 2 (two) Policy Committee Meetings for the month of July:
Tuesday, July 9, 2024 at 2:00 PM
Tuesday, July 23, 2024 at 2:00 PM

5. ADJOURNMENT

Adjournment
Motion by: M. Gignac
Motion to adjourn.
Second: D. Antonacci
Roll Call: All in favor
Vote: Motion carried

D. Antonacci adjourned the meeting at 4:49 PM

Respectfully submitted,

Alyssa Fratoni
Executive Assistant to the Superintendent